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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000060629 (9)

INPHYNET MEDICAL MANAGEMENT OF OHIO INC.

Principal Place of Business Mailing Address 1200 SO. PINE ISLAND ROAD 1200 SO. PINE ISLAND ROAD **STE 600** STE 800 PLANTATION FL 33324-4460 PLANTATION FL 33324 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1995 04/16/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0607881 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, X Yes ☐ No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 250** 83 **PLANTATION FL 33324** Zip Code R4 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change Addition 1.1 TITLE TITLE FINDEISS, J C M.D. NAME 1.2 NAME 1200 SO. PINE ISLAND ROAD STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CITY-ST-ZIP 14 CITY - ST-ZIP Change X Addition **X** DELETE TITLE 21 TITLE AROSTEGUI, MARTIN M.D. 22 NAME NAME Prado, Marta 1200 SO. PINE ISLAND ROAD 1200 S. Pine Island Road STREET ADDRESS 23 STREET ADDRESS PLANTATION FL 2. 4 CITY-ST-ZIP Plantation, FL 33324 CHTY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE MCCLEARY, GEORGE W JR 3.2 NAME NAME 1200 S PINE ISLAND ROAD 3.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BLANFORD, MARY ANN 4. 2 NAME NAME 1200 S PINE ISLAND ROAD 4.3 STREET ADDRESS STREET ADORESS **PLANTATION FL 33324** 4.4 CITY-ST-ZIP CITY-ST-ZIP ■ DELETE ☐ Change Addition TITLE 5.1 TITLE PECK, DAVID 5.2 NAME NAME

14. I do horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

AS

Pobgee, Tom

1200 S. Pine Island Road

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

City-St-ZiP

TITLE

NAME

1200 S PINE ISLAND ROAD

1200 S PINE ISLAND ROAD

PLANTATION FL 33324

WARLEN, NEESA K

Mary Ann Blanford

XX DELETE

☐ Change

Addition

FILED

Feb 18 1997 8:00am

Secretary of State